

**AGENDA**  
**for the Board of Trustees**  
**of the Town of Fairplay, Colorado**  
**Monday, June 4, 2012 at 7:00 p.m.**  
**at the Fairplay Town Hall Meeting Room**  
**400 Front Street, Fairplay, Colorado**

- I. CALL TO ORDER REGULAR MEETING AT 7:00 P.M.**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF AGENDA**
- V. CONSENT AGENDA** *(The Consent Agenda is intended to allow the Board to spend its time on more complex items. These items are generally perceived as non-controversial and can be approved by a single motion. The public or the Board Members may ask that an item be removed from the Consent Agenda for individual consideration.)*
  - A. APPROVAL OF MINUTES** – May 21 and May 23, 2012
  - B. APPROVAL OF EXPENDITURES** – Approval of bills of various Town Funds
  - C.** Should the Board Approve Renewal of a Hotel and Restaurant Liquor License as Requested by Millonzi's Deli & Restaurant dba Millonzi's located at 501 Front Street?
  - D.** Should the Board Approve Renewal of a Hotel and Restaurant Liquor License as Requested by Fairplay Valiton Hotel located at 500 Main Street?
  - E.** Should the Board Approve Renewal of a Retail Liquor Store Liquor License as Requested by Jerry and Katherine Potts dba Grub N Stuff Liquor located at 379 Hwy 285?
- VI. CITIZEN COMMENTS**
- VII. PUBLIC HEARINGS:**
  - A.** Should the Board Approve Adoption of Resolution No. 15, series of 2012, entitled, "**AN RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF THE RE-SUBDIVISION OF LOTS 8 & 9, BLOCK 22, TOWN OF FAIRPLAY LOCATED AT 880 AND 890 HATHAWAY STREET.**"?
  - B.** Should the Board Approve Adoption of Resolution No. 16 series of 2012, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO GRANTING APPROVAL OF A VARIANCE REQUEST TO THE FAIRPLAY MUNICIPAL CODE MINIMUM LOT AREA REQUIREMENT FOR NEW LOTS 8 & 9, BLOCK 22, TOWN OF FAIRPLAY.**"?
- VIII. UNFINISHED BUSINESS**
  - A.** Other Pending Items
- IX. NEW BUSINESS**
  - A.** Should the Board Approve Adoption of Resolution No. 17, series of 2012, entitled, "**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF FAIRPLAY, COLORADO, ADOPTING A THREE MILE ANNEXATION PLAN FOR THE TOWN OF FAIRPLAY.**"?

This Agenda May Be Amended.

*Posted at Fairplay Town Hall, Fairplay Public Library, Fairplay Post Office,  
and Town of Fairplay Website on Friday, June 1, 2012*

- B.** Discussion Regarding FMC 11-4-30 in regards to prohibition of boats/flotation devices on the Fairplay Beach/Reservoir
- C.** Discussion/Action Regarding FAN (Fairplay Arts Now!)
- D.** Other New Business
- X. MAYOR, TRUSTEE AND STAFF REPORTS**
- XI. ADJOURNMENT**

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